MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 19, 2020
[RESCHEDULED FROM MAY 12]
AGENDA

Conducted by Remote Participation

Robbins Library Arlington MA is inviting you to a scheduled Zoom meeting.*
Topic: Robbins Library Board of Trustees (rescheduled from 5/12/20)
Time: May 19, 2020 07:15 PM Eastern Time (US and Canada)
Please click the link below to join the Zoom Meeting:
https://us02web.zoom.us/j/88605720648
Meeting ID: 886 0572 0648
Password: 3fHMB2
Or join with smartphone one-tap:
+13017158592,,88605720648#,,1#,133283#
+13126266799,,88605720648#,,1#,133283#

Or join by telephone:
+1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128
Meeting ID: 886 0572 0648
Password: 133283
Find your local number: https://us02web.zoom.us/u/kleNTGRBD

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of March 10 Meeting Minutes (vote) [No meeting held in April]
7:30-7:35	Appointment of Nominating Committee (vote)
7:35-7:40	Russell Fund Expense Report and Summer 2020 Funding (vote)
7:40-7:45	Trust Funds Expense Report
7:45-7:55	Review Proposed Amended Trustee Bylaws
7:55-8:05	Director's Report

8:05-8:35	Draft Strategy for Reopening Arlington's Libraries
8:35-8:40	Foundation Liaison Update
8:40-8:45	Friends Liaison Updates
8:45-8:50	Communications and Announcements
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting: June 9, 2020
9:00	Adjournment (vote needed)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for the meeting by clicking on the meeting invitation link, and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: https://www.arlingtonma.gov/home/showdocument?id=25612.